

State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

DEPARTMENT OF GENERAL SERVICES

Division of the State Architect - Advisory Board

PUBLIC MEETING NOTICE Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting

Thursday, July 20, 2006 10:00 a.m. – 3:00 p.m.

1102 Q Street, Sacramento, CA 95814 5th Floor Conference Room B (916) 445-8100

The meeting facilities are accessible to the disabled.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by email: dsaab@dgs.ca.gov no later than 5 working days before the meeting date.

Agenda

<u>TIME</u>		<u>TAB</u>
10:00 a.m.	Call to Order – Lowell Shields, Chair Opening remarks and general introductions 	
10:15 a.m.	 DSA Advisory Board Quarterly Meeting Report April 20, 2006 – Lowell Shields, Chair Approval of Minutes Meeting Report & Follow Up/Motions 	1
10:30 a.m.	Codes and Standards Committee Report April 10 & 11, 2006 – Tom Shih, Chair • Approval of minutes • Meeting Report & Follow Up/Motions	2
10:45 a.m.	Policy and Procedures Committee Report April 20, 2006 – Lowell Shields, Chair • Meeting Notes	3

11.00 a.m.	Access Committee Report May 3, 4, 10, 11, 24 & 25, 2006 – Gale Bate, Chair • Approval of minutes • Meeting Report & Follow Up/Motions	4
11:15 a.m.	 Inspection and Testing Committee Report June 29, 2006 – Dennis Shallenberger, Chair Approval of minutes Meeting Report & Follow Up/Motions 	5
11:30 a.m.	 Committee Status Reports Emergency Preparedness – Art Ross, Chair Excellence – Charles Higueras, Chair 	
6	\$ Lunch Break 11:45 – 1:00	
1:00 p.m.	 IBC Code Adoption Update Structural – Howard "Chip" Smith Access – Aaron Noble 	
1:20 p.m.	State Architect's Report – David Thorman Program Updates: • Collaborative Process • Legislation • State Architect Centennial	
1:50 p.m.	Executive Director's Report – Richard Conrad • Annual Meeting Planning	
2:00 p.m.	AdministrationCalendar of Meetings (See Calendar)	6
2:10 p.m.	New Business	
2:20 p.m.	Good of the Meeting/Public Comments	
2:30 p.m.	Adjournment	

Reminder: Please check the <u>DSA web page</u> or call (916) 327-7230 on July 18th after 3:00 pm to confirm the meeting will take place as scheduled.

Directions

From I-5 Take the Q Street exit east. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit, turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit, turn right on P Street. Turn left on 11th Street, the building is on the left corner.

Airport Shuttle Service is available from the Sacramento International Airport.

Parking Garages

(Rates subject to change)

Open from: 6:00am - 7:00pm

Benvenuti Plaza – 1515 S Street: \$8.00 per day / Flat Rate

10th and P Street – between O and P: \$20.00 maximum / \$1.25 per 20 minutes 1517 – 11th Street – between O and P: \$20.00 maximum / \$1.25 per 20 minutes

Map link to meeting:

http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814